

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, September 14, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick, Linnell,
Rankin and Sweeney
Alderman Wilson (arrived at approx. 10:30 A.M.)

ABSENT: Aldermen Broome and Phillips (Civic Business)

CLERK TO THE COUNCIL: D. H. Little

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of students from City School under the direction of Mr. Rapanos, and from New Westminster Secondary School under the direction of Mr. Knight.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Linnell,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated August 31, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Rezoning Application: S/S East 1st Avenue
between Kaslo and Renfrew Streets
(2816 East 1st Avenue)

City Council on August 10, 1971, deferred consideration of a rezoning application from Mr. N. Hannson re the S/S East 1st Avenue between Kaslo and Renfrew Streets (2816 East 1st Avenue) pending Mr. Hannson appearing as a delegation. Council was advised that the delegation will not appear this day but at some future date to be arranged between the applicant and the City Clerk.

MOVED by Ald. Bird,
THAT the delegation be deferred to some future Council meeting.

- CARRIED

Regular Council, September 14, 1971 2

UNFINISHED BUSINESS (cont'd.)

2. Rezoning Application: S/S West 68th Avenue
between Cornish and Granville Streets

City Council on August 24, 1971, deferred a rezoning application by Mr. A. Rae re S/S West 68th Avenue between Cornish and Granville Streets, pending the hearing of a delegation by the applicant. Council was informed that a letter had been received from Mr. Rae's solicitor, Mr. Harry E.S. Fan, stating that he wished to withdraw the petition for rezoning.

MOVED by Ald. Adams,

THAT the request to withdraw the petition for rezoning of the above-mentioned property be acceded to.

- CARRIED

DELEGATION MATTERS

It was agreed to defer the following matters pending the hearing of delegations later this day:

(a) Rezoning Application: E/S Renfrew Street
between Pender and Turner Streets

(b) Rezoning Application: W/S Nanaimo Street
South of Vanness

COMMUNICATIONS OR PETITIONS

1. Proposed Development:
25th & Arbutus Street -
Meeting

Marathon Realty Company Limited, by letter dated August 24, 1971, advises that it intends holding a number of planning work sessions designed to solicit the points of view of various interested parties concerning its proposed development complex for a 35-acre site at Arbutus Street and 25th Avenue. These meetings will be held at the Arbutus Club during the period September 20th to 24th, and Marathon Realty are inviting the attendance and participation of Council.

MOVED by Ald. Calder,

THAT the letter from Marathon Realty Company Limited be received for information.

- CARRIED

2. Appointment of Deputy Mayor:
Quarter commencing October 1, 1971

MOVED by Ald. Sweeney,

THAT, pursuant to the recommendation of His Worship the Mayor, contained in his letter of September 10, 1971, Alderman Bird be appointed Deputy Mayor for the months of October, November and December, 1971.

- CARRIED

3. License issued to Mr. B. Grant Carson
(London Portrait Studios)

MOVED by Ald. Rankin,

THAT the matter of a license issued to Mr. B. Grant Carson be discussed later this day at the 'In Camera' session.

- CARRIED

Regular Council, September 14, 1971 3

COMMUNICATIONS OR PETITIONS (cont'd.)

4. Skip Meetings: Council

At the Council meeting of August 24, 1971, the City Clerk was asked to report on the effect of Council meeting every two weeks during July and August of 1971. The Council noted a report dated September 3, 1971, from the City Clerk, resulting from his discussions with the Board of Administration, Director of Planning and Director of Finance. It was stated in the report that there are both advantages and disadvantages in the bi-weekly meeting arrangement.

A further report dated September 13, 1971, from the Deputy City Clerk was noted.

MOVED by Ald. Adams,

THAT both reports be received for information and the matter of Summer skip meetings be dealt with when considering the 1972 schedule of Council meetings.

- CARRIED.

5. Appointment of Mr. Justice T.A. Dohm
Inquiry Commissioner - Gastown Disturbance

MOVED by Ald. Bird,

THAT the copy of the Minute of the Provincial Government Executive Council dated September 7, 1971, advising of the appointment of The Honourable Mr. Justice T.A. Dohm as Commissioner to make inquiry into the circumstances of the recent disturbance in the Gastown area, be received.

- CARRIED

6. Council Meeting:
Tuesday, September 21, 1971

MOVED by Ald. Adams,

THAT the resolution of Council dated August 31, 1971, changing the September 21st Regular Council meeting to September 20th, be rescinded.

CARRIED UNANIMOUSLY

MOVED by Ald. Adams,

THAT, pursuant to His Worship's recommendation contained in his letter of September 10, 1971, the next Regular Council meeting be scheduled for Tuesday, September 21, 1971.

- CARRIED.

7. Special Committee Meeting on
Intergovernmental Relations (F.C.M.)
- Alderman Phillips

In a letter dated September 10, 1971, His Worship the Mayor advised that an invitation has been extended to Alderman Phillips to attend a special meeting of the Joint Municipal Committee on Intergovernmental Relations, F.C.M., in Montreal on October 1, 1971. His Worship recommended that Alderman Phillips be authorized to attend the meeting in question on the usual expense basis.

MOVED by Ald. Adams,

THAT the foregoing recommendation of His Worship the Mayor be approved.

- CARRIED

Regular Council, September 14, 1971 4

COMMUNICATIONS OR PETITIONS (cont'd.)

8. Rezoning Application: Block bounded
by S/S West Georgia, Jervis, Alberni
and Broughton Streets

City Council on August 31, 1971, when considering a Board of Administration report (Building and Planning matters) dated August 27, 1971, concerning a rezoning application by Mr. Charles T. Paine, of Paine and Associates, Architects, tabled the matter until this meeting of Council and granted a delegation request. Subsequently, a letter dated September 13, 1971, was noted from the applicant, advising he wished to appear but that the preparation of his presentation is taking longer than anticipated. It is, therefore, requested by the applicant that the matter be deferred to a later date.

Council, at this time, also noted a letter dated September 10, 1971, from the Town Planning Commission, amending that Board's previous resolution on the matter.

MOVED by Ald. Linnell,

THAT the subject matter be deferred and delegation arrangements be left in the hands of the City Clerk and the applicant.

- CARRIED

MOVED by Ald. Hardwick,

THAT the letter from the Town Planning Commission be received for information.

- CARRIED

9. Appointment to Joint Water and Sewer
Committee: Nomination

A letter dated September 9, 1971, has been received from the Greater Vancouver Regional District, advising that, effective October 1, 1971, the present District Water Committee and Sewer Committee will be replaced by a Joint Water and Sewer Committee made up of one member from each participating municipality. His Worship the Mayor is requested to nominate a Council member for appointment to the Joint Committee at the next meeting of the Administration Boards of the Water and Sewerage Districts.

MOVED by Ald. Bird,

THAT the matter of a nominee be left in the hands of His Worship the Mayor.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, September 10, 1971

Works and Utility Matters

Progress Report on Transit Study
"Existing Transit Operations -
Downtown Vancouver 1970" (Clause 3)

The Board of Administration submitted a report of the City Engineer as a Progress Report on Transit Study "Existing Transit Operations - Downtown Vancouver 1970". The report detailed the

cont'd....

Regular Council, September 14, 1971 5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

Progress Report on Transit Study
 "Existing Transit Operations -
Downtown Vancouver 1970" (cont'd.)

status of some fourteen (14) recommendations contained in the Transit Report and concluded with the following recommendations relating to recommendations 6, 10 and 14 of that report:

- "A. Request the Police Commission have the Chief Constable in conjunction with the City Engineer assess the effectiveness of the rush hour enforcement policy after a six-month period.
- B. Request the B. C. Hydro and Power Authority review their schedule adherence and supervision procedures after a six-month operation period.
- C. Review the matter of additional staff for a continuing transit study team in twelve months' time."

MOVED by Ald. Hardwick,

THAT recommendations A. and B. above be approved, but that the matter of additional staff for a continuing transit study team be reviewed in six (6) months' time.

- CARRIED

Closure of Granville Street between Georgia
 and Drake Streets for a Pedestrian Mall
 (Clause 5)

The Board of Administration submitted a report of the City Engineer with respect to a proposal submitted by the B. C. Young New Democrats to close Granville Street between Georgia and Drake Streets to all vehicular traffic for a trial period of two weeks with a view to permanently closing it to such traffic for the purpose of a pedestrian mall.

The report detailed the ramifications of this proposal, particularly as it affects the transit service.

MOVED by Ald. Calder,

THAT no further action be taken on the proposal by the B. C. Young New Democrats to close this portion of Granville Street, but the Board of Administration report to the Standing Committee on General Purposes on the closure of any other street for use as a pedestrian mall.

- CARRIED

Policy on Planters in the Downtown Streets
 (Clause 6)

The Board of Administration submitted a joint report of the City Engineer, the Director of Planning and Civic Development and the Superintendent of Parks concerning the policy of planters in the downtown streets.

The officials submitted the proposed procedure for future projects for Council consideration.

MOVED by Ald. Hardwick,

THAT the proposed procedure contained in the Board of Administration report of September 10, 1971, be approved except that any planters installed in connection with the operations of the Central Heat Distribution Limited will be fully the responsibility of that Company in respect to installation, maintenance and liability.

- CARRIED

Regular Council, September 14, 1971 6

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

Balance of Works and Utility Matters

MOVED by Alderman Linnell,

THAT clauses 1, 2 and 4 of the report of the Board of Administration (Works and Utility Matters) dated September 10, 1971, be adopted and clause 7 be received for information.

- CARRIED

Social Service and Health Matters

MOVED by Ald. Linnell,

THAT clauses 1 to 3 inclusive of the report of the Board of Administration (Social Service and Health Matters) dated September 10, 1971, be adopted and clause 4 be received for information.

- CARRIED

Building and Planning Matters

Commercial Development: Victoria Drive
at Prestwick Avenue (Letter of Mrs. A. Kripps,
M.L.A.) (Clause 1)

It was agreed to defer consideration of this clause pending the hearing of a delegation later this day.

Balance of Building and Planning Matters

MOVED by Ald. Calder,

THAT clause 2 of the report of the Board of Administration (Building and Planning Matters) dated September 10, 1971, be adopted and clause 3 be received for information.

- CARRIED

Fire and Traffic Matters

Bicycle Routes (Clause 1)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

Finance Matters

Membership and Attendance
F.C.M. Finance Sub-Committee
(Commissioner Ryan) (Clause 2)

The Board of Administration submitted for Council consideration a request of the Federation of Canadian Municipalities, Sub-Committee on Municipal Finance, for Commissioner L. E. Ryan to accept membership on the Sub-Committee.

MOVED by Ald. Calder,

THAT authority be granted Commissioner Ryan to accept membership on this Sub-Committee of the Federation of Canadian Municipalities and that expenses on the usual basis be paid by the City.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

Finance Matters (cont'd.)

Capilano Stadium Inventory

Cooler Box: Grant (Clause 3)

The Board of Administration submitted a report of the Director of Finance concerning a walk-in cooler box. It was stated that this item is part of the Capilano Stadium inventory but the Art Gallery had loaned it to SHUM, a social service organization, who had spent \$90.00 repairing the cooler.

The organization is prepared to return the cooler; however, as the City inherited it from the baseball club and it is worth only \$50.00 as salvage, it is suggested by the officials that Council may wish to make a grant of the cooler to SHUM.

MOVED by Ald. Sweeney,

THAT a grant of this cooler box from the Capilano Stadium inventory to SHUM be approved.

- CARRIED BY THE
REQUIRED MAJORITY

Balance of Finance Matters

MOVED by Ald. Sweeney,

THAT clause 1 of the report of the Board of Administration (Finance Matters) dated September 10, 1971, be adopted.

- CARRIED

B. Personnel Matters,

Supplementary, September 10, 1971

R.C.M.P. Executive Development Course
(Clause 1)

MOVED by Ald. Calder,

THAT pursuant to the request received from the Board of Police Commissioners, authorization be granted to transfer \$600.00 from Account 6545/774, New Personal Equipment to Account 6536/673, Special Training Courses, in connection with an officer of the Force attending an R.C.M.P. Executive Development Course in Ottawa, October 18th to November 26th, 1971.

- CARRIED

C. Property Matters,

September 10, 1971

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Property Matters) dated September 10, 1971, be adopted.

- CARRIED

D. Canadian Museums Association -

Invitation to Conduct Seminar

The Board of Administration submitted a report dated September 10, 1971, wherein the Museums' Manager recommended leave with pay for a member of his staff to participate in a seminar in Banff, all other expenses to be met by the Association.

MOVED by Ald. Hardwick,

THAT Mr. Len McCann, Curatorial Assistant at the Maritime Museum, be granted leave with pay on the aforementioned basis to participate in a teaching capacity at a seminar of the Canadian Museums Association in Banff from September 17 to September 22 inclusive.

- CARRIED

Regular Council, September 14, 1971 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

E. Employee Suggestion Plan

The Board of Administration under date of September 10, 1971, submitted a report of the Employee Suggestion Plan Committee commenting on suggestions received and setting out award recommendations.

MOVED by Ald. Calder,

THAT as recommended by the Suggestion Plan Committee

(a) This report be received for information; and

- (b) i. An award of \$1,500 be made jointly to Mr. E. Trasolini, Mr. J. Martin and Mr. J. Lemckert of Water Works Operations Division, Engineering Department, for suggestion no. 96;
- ii. An award of \$10.00 be made to Mr. J. Wiwchar of the Water Works Operations Division, Engineering Department for suggestion no. 164;
- iii. An award of \$20.00 be made to Mr. J.W. Rutter, Welfare & Rehabilitation Department, North Unit for suggestion no. 169;
- iv. An award of \$25.00 be made to Mr. D. Wright, Revenue and Treasury Division, Finance Department for suggestion no. 178;
- v. An award of \$50.00 be made to Mr. D. Wright, Revenue and Treasury Division, Finance Department for suggestion no. 179.

(c) Funds for the above awards be taken from Account No. 7090.905, set up for this purpose.

- CARRIED

F. Standing Committee of Council
on Health and Welfare,
August 26, 1971

MOVED by Ald. Rankin,

THAT the report of the Standing Committee of Council on Health and Welfare dated August 26, 1971, be adopted.

- CARRIED

Housing Conditions: Skid Road Area

Alderman Hardwick referred to a letter received from the Vancouver Community Legal Assistance Society requesting to appear as a delegation concerning housing conditions in the Skid Road area.

MOVED by Ald. Linnell,

THAT the Vancouver Community Legal Assistance Society appear as a delegation on the subject matter at the next meeting of the Standing Committee of Council on Health and Welfare.

- CARRIED

Regular Council, September 14, 1971 9

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

G. Standing Committee of Council
on General Purposes,
August 26, 1971

MOVED by Ald. Calder,
THAT the report of the Standing Committee of Council on
General Purposes dated August 26, 1971, be received for
information.

- CARRIED

H. Report of Certain Members:
Standing Committee of Council
on Transportation,
August 26, 1971

MOVED by Alderman Bird,
THAT the report dated August 26, 1971, submitted by
Aldermen Wilson, Adams, Phillips, Hardwick and Sweeney, members
of the Standing Committee of Council on Transportation,
concerning the Hudson Street Tolls, be received for information.

- CARRIED

Hudson Street Bridge

MOVED by Alderman Linnell,
THAT the Board of Administration submit a report on details
of the latest proposals by the Federal Government concerning
the proposed Hudson Street Bridge.

- CARRIED

I. Standing Committee of Council
on Transportation,
September 9, 1971

MOVED by Ald. Bird,
THAT clause 1 of the Standing Committee of Council on
Transportation report dated September 9, 1971, be adopted and
clause 2 be received for information.

- CARRIED

J. Advance Approval of Temporary
Professional Assistance - Mr. C. Pinder,
Personnel Services Department

The Board of Administration under date of September 13, 1971,
submitted a report of the Director of Personnel Services concern-
ing the services of Mr. C. Pinder on a temporary basis to assist
in the Department commencing January 1, 1972. The Director of
Personnel Services recommended as follows in this regard, to
which the Board of Administration concurred:

- (a) that a temporary position of Personnel Technician
Trainee, Pay Grade 20 (\$\$643 - 772) from approximately
January 1 to July 31, 1972, be approved;
- (b) that necessary funds amounting to \$5,145.00 plus 4%
benefits (1971, 2nd half rates) be provided for in the
1972 Personnel Services Budget;
- (c) that Mr. Craig Pinder be offered the position immediately
at the fourth step of Pay Grade 20, \$735.00 per month
(1971, 2nd half rates).

cont'd....

Regular Council, September 14, 1971 10

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

J. Advance Approval of Temporary
Professional Assistance - Mr. C. Pinder,
Personnel Services Department (cont'd.)

MOVED by Ald. Sweeney,

THAT the foregoing report of the Board of Administration
dated September 13, 1971, be approved.

- CARRIED

K. Request to Close Street and Lanes
South Fraser Business Association

The Board of Administration under date of September 10, 1971,
submitted the following report:

"The Deputy City Engineer reports as follows:

'In an undated letter received August 16th, 1971, and a petition
received September 9th, 1971, the South Fraser Business Association request
permission to close a portion of 46th Avenue immediately west of Fraser
Street and adjoining lanes and parking lots so that they may hold a "Good
Old Days" celebration similar to the "Gala Day" they held two years ago.

The proposed closures are as follows:

1. The City owned parking lot west of the lane west of Fraser
between 46th Avenue and the lane south during the period of
September 15th to September 18th so that a "Kiddie Carnival",
including refreshment stands, can be set up.
2. (a) 46th Avenue from Fraser to 60 feet west of the lane west
of Fraser
- (b) The lane west of Fraser from the lane south of 46th to
the lane north of 46th
- (c) The City owned parking lot west of the lane west of
Fraser between the lane south of 45th and 46th Avenue.
These closures are required so that various displays
and exhibitions, such as dancing, shooting (using blank
ammunition) and Vintage automobiles, may be held on
September 17th, 1971 and September 18th, 1971.

There are no objections to the proposals from a Police, Transit
or Traffic Engineering standpoint, or from the abutting property owners.
Of the 26 residences in the affected area on 46th Avenue, we were only able
to contact 13, none of whom were opposed to the proposed closures.

Accordingly, it is RECOMMENDED that the South Fraser Business
Association be permitted to effect the above closures provided that:-

1. The cost of signing and barricading be borne by the applicants.
2. The applicants enter into an arrangement satisfactory to
Corporation Counsel indemnifying the City against all possible
claims that may arise from the "Good Old Days" festivities.
3. Approval be obtained from the Health Department for the sale
of food and refreshments.
4. The cost of any additional street cleaning, over and above
normal street cleaning, also be borne by the applicants.
5. Permission for the shooting competition be obtained from the
Chief Constable.'

Your Board RECOMMENDS that the foregoing report of the Deputy City
Engineer be adopted. "

Cont'd....

Regular Council, September 14, 1971 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

K. Request to Close Street and Lanes
South Fraser Business Association (cont'd.)

MOVED by Ald. Bird,
THAT the foregoing report of the Board of Administration
dated September 10, 1971, be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Sweeney,
SECONDED by Ald. Calder,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Establishment for Highway Purposes:
S/S Powell Street, East of Glen Drive

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,

WHEREAS the City of Vancouver is the registered owner of
Lot Eighteen (18), Block Two (2), Subdivision "K", District Lot
One Hundred Eighty-two (182), Group One (1), New Westminster
District, Plan No. 176;

AND WHEREAS it is deemed expedient and in the public interest
to establish the lands hereinafter described for highway purposes;

THEREFORE BE IT RESOLVED that the North Seven (7) feet of Lot
Eighteen (18), Block Two (2), Subdivision "K", District Lot One
Hundred Eighty-two (182), Group One (1), New Westminster District,
Plan No. 176, the same as shown on plan prepared by A. Burhoe, B.C.L.S.
dated August 13, 1971, and marginally numbered LF 5780, be, and the
same are, hereby established for highway purposes and declared to
form and constitute portion of highway.

- CARRIED

Regular Council, September 14, 1971 12

MOTIONS (cont'd.)

2. RM-1 Zoning

The following Notice of Motion was submitted by Aldermen Hardwick and Calder at the Council meeting on August 31, 1971:

MOVED by Ald. Hardwick,
SECONDED by Ald. Calder,

THAT WHEREAS the new RM-1 zoning has not been used to any degree in Vancouver; and

WHEREAS a review of the new zoning category was promised in a reasonable length of time;

THEREFORE BE IT RESOLVED THAT the Director of Planning and Civic Development report on the problems involved in use of RM-1 zoning and that submissions be requested from interested parties (i.e. Architectural Institute, etc.) on possible amendments to the RM-1 to make it a more useful zoning category for the provision of renewal of housing - and both be reported to Council for action.

The motion was put and

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Linnell -
Provincial Government's
Job Opportunity Program

referred to recent statements in the newspaper wherein the Prime Minister of British Columbia has proposed that his Government pay one-half the wages of welfare recipients hired by the City and private business with respect to jobs that would not otherwise be done.

The Alderman stated a motion would be submitted later this day.

MOVED by Ald. Rankin,
SECONDED by Ald. Linnell,

THAT this Council request the Provincial Government to advise as soon as possible on the details of the latest proposal respecting job opportunities for welfare recipients.

- CARRIED

Alderman Calder -
Basement Areas

enquired as to when a report will be available concerning regulations regarding completion of basement areas in homes.

The Director of Planning and Civic Development advised that a report is expected within a month.

Alderman Calder -
Noise Pollution

enquired when the report from the Regional District is expected concerning noise pollution.

Alderman Bird stated that he would report to Council following the Regional District's meeting on Sept. 21, 1971, at which time the Regional District's Pollution Committee is expected to report on the matter.

Regular Council, September 14, 1971 13

ENQUIRIES AND OTHER METTERS (cont'd.)

Alderman Hardwick -
Area West of Locarno
Park Area

referred to the concerns of some residents in the area west of Locarno Park respecting future planning for the area and referred to information that reports were circulating on the matter.

The Director of Planning and Civic Development reported on the progress and advised that a report is being prepared for Council.

Alderman Rankin -
Welfare Policy re.
17 and 18 Year Old
Children Requiring
Assistance

enquired if there had been a change in the policy of the City's Social Welfare and Rehabilitation Department with respect to handling of 17 and 18 year olds requiring assistance, as he suggests such persons are being referred to the Children's Aid Society rather than handled through the Department.

Alderman Linnell advised that the Director of the Social Welfare and Rehabilitation Department will be reporting to the next meeting of the Health and Welfare Committee with respect to the subject matter.

Alderman Rankin requested the Director of the Social Welfare and Rehabilitation Department make no change until the matter has been discussed in Council.

(During the foregoing discussion, Alderman Wilson arrived at the meeting.)

The Council recessed at approximately 10:30 a.m. and following an "In Camera" meeting in the Mayor's Office reconvened in open session at 2:00 p.m. with the following members of Council present, His Worship the Mayor in the Chair:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Linnell, Sweeney and Wilson

ABSENT: Alderman Broome (On Civic Business)
Alderman Phillips (On Civic Business)
Alderman Rankin

COMMITTEE OF THE WHOLE

MOVED by Ald. Rankin,
SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole,
His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE

Four Seasons Hotel Development

The Director of Planning and Civic Development with the use of drawings, advised the Council of certain changes proposed to the Four Seasons Hotel Development in the Coal Harbour area.

Cont'd....

Regular Council, September 14, 1971 14

REPORT REFERENCE (cont'd.)

Four Seasons Hotel Development (cont'd.)

MOVED by Ald. Calder,

THAT this matter be referred to the Board of Administration for report to Council on the appropriateness of RM-4 Density as laid out in the amended scheme proposed as compared with the previous scheme submitted to the Public Hearing.

- LOST

(Alderman Calder, Hardwick and Linnell are recorded as voting for the preceding motion.)

MOVED BY Ald. Adams,

THAT the information given by the Director of Planning and Civic Development on the proposed changes to the Four Seasons Development be received;

FURTHER THAT the developers be advised of City Council's view that it would appear that the proposed development referred to by the Director of Planning and Civic Development this date, is generally more acceptable to Council than the scheme as previously submitted to Council.

- CARRIED

(Aldermen Calder and Hardwick are recorded as voting in the negative and Alderman Linnell as abstaining in the preceding motion.)

MOVED by Ald. Linnell,

THAT the foregoing motion by Alderman Adams be tabled.

- LOST

(Aldermen Calder, Hardwick and Linnell are recorded as voting for the preceding motion.)

The motion to table having been lost, the motion by Alderman Adams was put and carried.

DELEGATIONS AND UNFINISHED BUSINESS

1. Rezoning Application:
E/S Renfrew Street between
Pender and Turner Streets

Mr. B. Netupsky, representing Netupsky Engineering Co. Ltd., appeared as a delegation before Council speaking in support of his application to rezone Lots E, 28 to 32, Block 71, THSL.

Mr. Netupsky filed a brief dated Sept. 14/71 in this regard.

The Council noted the Board of Administration report (Building and Planning Matters) dated August 20, 1971, giving details of the application and recommending that the application be refused in accordance with recommendations of the Technical Planning Board and the Town Planning Commission.

MOVED by Ald. Wilson,

THAT the foregoing application from Netupsky Engineering Co. Ltd. be referred to a Public Hearing.

- CARRIED

Regular Council, September 14, 1971 15

DELEGATIONS AND UNFINISHED BUSINESS (cont'd.)

2. Rezoning Application:
W/S Nanaimo Street, South of
Vanness

Mr. E. Wasson, Q.C., appeared as counsel on behalf of Mr. G. DePieri concerning a rezoning application of Lot 2, Block 6, DL 741 (4119 Nanaimo Street).

Mr. Wasson urged the Council to accede to this application by his client and filed a brief dated September 14, 1971.

The Council noted a Board of Administration report (Building and Planning Matters) dated August 20, 1971, setting out the history of the application and recommending that the application be refused in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission.

MOVED by Ald. Hardwick,

THAT the recommendation of the Board of Administration as contained in the aforementioned report be adopted and the applicant be advised that a report will be forthcoming to Council with respect to the general area in question.

- CARRIED

3. Commercial Development:
Victoria Drive at Prestwick Avenue

Mrs. Agnes Kripps, M.L.A., appeared as a delegation representing a number of residents in the area of Victoria Drive and Prestwick Avenue. Mrs. Kripps filed a brief dated September 14, 1971, and a petition and spoke against the issuance of a building permit for a commercial development proposed at 7475 Victoria Drive. Mrs. Kripps in her submission asked for a further Public Hearing on the matter to change the present zoning. Her submission also included a proposal whereby zoning in general should be "frozen" and subject to review if not redeveloped within a number of years.

Mr. J. McLaughlin as counsel for the developer, spoke in support of the proposed development.

Council noted the Board of Administration report (Building and Planning Matters) dated September 10, 1971, on the matter which advised that the development permit cannot be rescinded and is for a permissible use, Council should authorize the issuance of a building permit. The report also detailed the City's zoning practices and advised that there was no statutory authority for the procedural proposal submitted by Mrs. Kripps.

After discussion on what constituted permitted uses in C-1 Zoning it was:

MOVED by Ald. Bird,

THAT the building permit be issued in connection with this development at 7475 Victoria Drive.

- CARRIED

Regular Council, September 14, 1971 16

ENQUIRIES AND OTHER MATTERS (cont'd.)

Alderman Wilson -
B.C. Baptist Foundation:
Low Rental Housing

referred to a letter received by him from the B.C. Baptist Foundation requesting permission to enter into direct negotiations for approximately six (6) acres in Champlain Heights for the purpose of developing low rental accommodation. He requested this matter be expedited as soon as possible.

The Mayor directed the letter be referred to the Board of Administration for report.

Alderman Sweeney -
C.B.C. Development:
Georgia Street

enquired when a start would be made to the proposed C.B.C. building at Georgia and Hamilton Streets.

The Director of Planning and Civic Development advised he has written recently for this information and will be advising Council as soon as available.

NOTICE OF MOTION

1. Welfare Recipients: New Proposal
by the Provincial Government

The following Notice of Motion was submitted and recognized by the Chair:

MOVED by Ald. Linnell,
SECONDED by Ald. Phillips,

THAT WHEREAS the Provincial Government has offered to pay half the wages of any welfare recipients hired by Municipal governments to do jobs that would not otherwise be done;

AND WHEREAS there are many welfare recipients who are anxious to find jobs and who could work if jobs were available;

AND WHEREAS there are useful and desirable public works that could be done at this time if the funds were available and if the civic unions agreed that regular employees would not be adversely affected;

AND WHEREAS the Federal Government presently pays half the cost of welfare benefits;

THEREFORE BE IT RESOLVED THAT the City of Vancouver request that the Federal Government continue the existing level of welfare benefits to those people employed by municipalities and regional districts under the program proposed by the Government of British Columbia.

(Notice)

Regular Council, September 14, 1971 17

NOTICE OF MOTION (cont'd)

2. Sister Cities

The following Notice of Motion was submitted and recognized by the Chair:

MOVED by Ald. Hardwick,

IN THAT the promotion of trade and culture is important to Vancouver and British Columbia;

FURTHER THAT the 1913 Agreement provides for transportation connections to major cities of the world;

AND FURTHER THAT Sister cities already exist in Japan and Russia;

BE IT RESOLVED THAT the Board of Administration be instructed to recommend appropriate Sister cities in South America, Africa, Australia, India, Antarctica and Tierra Del Fuego;

AND FURTHER, the Department of Community Development be expanded to include international affairs.

(Notice)

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

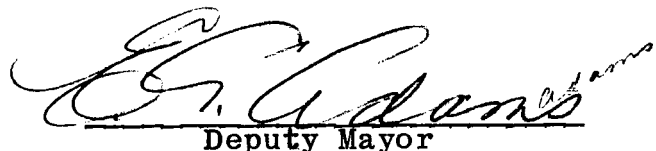
- CARRIED

- - -

The Council adjourned at approximately 3:45 p.m.

* * *

The foregoing are Minutes of the Regular Council meeting of September 14, 1971, adopted by Council on September 21, 1971.


Deputy Mayor


City Clerk

BOARD OF ADMINISTRATION. (WORKS 1)

10th September, 1971.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORTRECOMMENDATIONS

1. P.C. Concrete Sidewalks on Both Sides of
17th Avenue from Knight Street to
approximately 353 Feet East

"A petition has been received, signed by seven of twelve property owners on 17th Avenue between Knight Street and the cul-de-sac east, asking Council to not proceed with the construction of P.C. concrete sidewalks on this street.

This part of 17th Avenue is located in a subdivision developed by the City and the sidewalk project was initiated as a Local Improvement by a petition signed by the City Clerk. The project was approved by Council following a Court of Revision on March 11, 1971 (Schedule 403, Item 3).

Because the street concerned is short and ends in a cul-de-sac, the construction of a sidewalk would appear to be mainly a matter of local interest. However, it is not apparent whether the five owners who did not sign the petition expect to have the sidewalk constructed.

In similar circumstances in the past, Council has instructed that the owners be contacted in order to verify their opinions regarding the construction of the sidewalk.

I RECOMMEND that the City Engineer write to the property owners on 17th Avenue, between Knight Street and the cul-de-sac east, and ask each one his views as to whether the work should be carried out or not, for report to Council."

Your Board RECOMMENDS that the foregoing be approved.

2. Encroachment - Lots 3 & 4, Block A,
D.L. 631 - 4118 & 4124 Main Street

"The building situated on Lots 3 and 4, Block A, D.L. 631 at 4118 and 4124 Main Street encroaches upon the street a maximum of one foot. The encroachment has been validated in accordance with the area By-Law for the past 10 years. This agreement has now expired and the owner requests the renewal of the validation.

I RECOMMEND that the encroachment of the building situated on Lots 3 and 4, Block A, D.L. 631 be validated in accordance with the Encroachment By-Law at an annual rental of \$15.00 as recommended by the Supervisor of Property and Insurance."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, September 10, 1971 (WORKS - 2)

3. Progress Report on Transit Study
"Existing Transit Operations -
 Downtown Vancouver 1970"

On November 10, 1970 and January 19, 1971, City Council considered the report "Existing Transit Operations Downtown Vancouver 1970", which was submitted by the Standing Committee of Council on Transportation dated October 19, 1970.

This Transit Report contained fourteen recommendations which were dealt with by Council as follows:

- A. Recommendations approved for implementation by the City Engineer.
- B. Recommendations referred to the Police Commission.
- C. Recommendations referred to the B.C. Hydro and Power Authority.

This report will bring Council up-to-date on the status of the fourteen recommendations of the Transit Report and recommends further action to be taken on items "B" and "C" (above).

A. Recommendations Approved for Implementation

Nos. 1, 2, 3, 7, 8, 9, 11 & 12 (Pedestrian signals, rush hour parking regulations, revised bus stop arrangement, five lane arrangement on Granville Street and on Hastings Street, etc.).

Action Taken

The majority of these recommendations have been implemented, with the remaining few scheduled for implementation at the time of the completion of the New Georgia Viaduct.

COMMENT:

For Council's information the recommendations which have been implemented to date have proven to be of significant benefit to the transit operation along Granville Street and Hastings Street. Checks taken in June of this year show bus travel time improvements better than 18% and 15% in the northbound to eastbound and westbound to southbound directions respectively between Granville at Davie Street and Hastings at Carrall Street. Measured in time, this means a saving of close to three minutes per bus in each direction during the 4 P.M. to 6 P.M. period. Of equal benefit is the operating regularity (schedule adherence) which has improved significantly in each direction.

B. Recommendations Referred to Police Commission (Nos. 4, 5 & 6)

4. Point Duty Officer at Granville and Hastings Street.

"That a Point Duty Police Officer be assigned to the intersection of Granville and Hastings Street for the P.M. peak period. Further Point Duty Officers should be considered as a result of the effectiveness of this action and the nature of the problems at other intersections in the downtown area."

Action Taken

The Chief Constable has arranged for a Reserve Police Constable to be assigned to Point Duty at Granville and Hastings during the P.M. peak traffic period.

/continued ...

Board of Administration, September 10, 1971 (WORKS - 3)

Clause 3 Continued

5. Education Campaign - Blocking Intersections

"That an education campaign be undertaken to advise drivers that it is an infraction of the Street and Traffic By-Law to stop within an intersection."

Action Taken

The Chief Constable reports that the Traffic Division was, and had been for some time, paying particular attention to the enforcement of the section of the Street and Traffic By-Law dealing with the blocking of intersections.

6. Enforcement of 4-6 P.M. Stopping Prohibitions

"That City Council and B.C. Hydro approach the Police Commission requesting that the 4 P.M. to 6 P.M. stopping prohibitions on downtown streets be enforced, with violators being fined. (It is noted that violators are not now fined for this offence.)"

Action Taken

The Chief Constable reports that "the policy of issuing Traffic Offence Notices to drivers who violated the 7 A.M. to 9 A.M. and 4 P.M. to 6 P.M. stopping prohibitions had been discontinued some years ago at the suggestion of the Attorney-General who had expressed the view that requiring violators to pay for the removal of the vehicle and fining them in addition was a double penalty." Accordingly, when this recommendation of the Transit Report was presented to the Board of Police Commissioners, they approved a resolution that:

"The present policy of not issuing Traffic Offence Notices for 7 A.M. to 9 A.M. and 4 P.M. to 6 P.M. stopping prohibitions be continued with the understanding that steps would be taken by rechecking the zones whenever possible to ensure that motorists do not take advantage of the present enforcement procedures."

In this regard, the Police Department have arranged to increase their manpower enforcement of the 4 P.M. to 6 P.M. regulations. Commencing early in September, three members of the Patrol Division will be assigned to parking enforcement during the 4 P.M. to 6 P.M. period.

COMMENT:

In our view this increased attention will not bring about the desired results, as the objective of the recommendation was to achieve the degree of motorists' observance of rush hour stopping prohibitions that formerly existed when violators were fined. Moreover, arrangements can be made to fine violators without presenting the double penalty condition which is the concern of the Attorney-General.

C. Recommendations Referred to B.C. Hydro and Power Authority (Nos. 9, 10 & 14)

9. Re-routing Two Transit Routes from Hastings Street.

"That the Main and Oak Street routes be relocated to run eastbound on Cordova Street from Seymour Street instead of eastbound on Hastings Street from Seymour Street, and that additional overhead wiring be constructed to permit the Oak Street route to return to existing routing along Cambie Street, that is, overhead wiring should be constructed on Cambie Street from Cordova Street to Hastings Street."

/continued ...

Board of Administration, September 10, 1971 (WORKS - 4)

Clause 3 Continued

Action Taken

This work is scheduled for completion approximately mid-October this year.

10. Schedule Adherence and Supervision.

"That all schedule deviations be recorded. Where buses are ahead of schedule or are two or more minutes behind schedule the reasons for such deviations should be recorded. This data would be collected at four points where transit vehicles approach the congested area of downtown and be used as described in Section 4.6 of the report - "Existing Transit Operations - Downtown Vancouver 1970."

Action Taken

Arrangements have been made to revise supervision procedures to a lesser degree than recommended in the Transit Report.

COMMENT:

The need for close attention to schedule adherence is considered to be of major importance in providing a regular transit operation. In our view it would be unfortunate not to obtain adequate information for schedule adherence purposes.

14. Additional Staff for Ongoing Study.

"That in view of the high priority which must be given to transit vehicles in the downtown area, and in view of the need to continually review transit operations, a minimum of one additional staff member be authorized in each B.C. Hydro Transportation Division and in the City Engineering Department. In each case a suitably qualified person should be appointed at a level to be determined by the Personnel Officers of the organizations concerned to undertake the work necessary to ensure continuous review and improvement of transit operations."

Action Taken

The B.C. Hydro and Power Authority have advised that they are planning to acquire additional engineering assistance (copies of letter have been distributed to Council members). However, they cannot assure at this time that one additional staff member could devote his full time to an ongoing study of the transit operation in the City of Vancouver. It is likely that up to 50% of his duties would involve other aspects of the B.C. Hydro Transportation system. Moreover, in view of the possible "take-over" of the transit system by the Greater Vancouver Regional District, they feel that it would not be equitable to assign one staff member solely to the improvement of transit service in the Vancouver City area. In the circumstances they recommend that the matter of additional staff as recommended be reviewed in twelve months time.

COMMENT:

Since the Greater Vancouver Regional District is currently studying the transportation system on a regional level, along with the feasibility of operating the transit system in the Vancouver area, it may be premature at this time to provide additional City of Vancouver staff for an ongoing study. Therefore, it would seem appropriate to review the recommendation for additional staff at a later date.

/continued ...

Board of Administration, September 10, 1971 (WORKS - 5)

Clause 3 Continued

Therefore, with respect to the above outstanding matters (i.e. recommendations Nos. 6, 10 and 14, respectively) it is recommended that Council:

- A. Request the Police Commission have the Chief Constable in conjunction with the City Engineer assess the effectiveness of the rush hour enforcement policy after a six-month period.
- B. Request the B.C. Hydro and Power Authority review their schedule adherence and supervision procedures after a six-month operation period.
- C. Review the matter of additional staff for a continuing transit study team in twelve months time.

Your Board RECOMMENDS the foregoing report from the City Engineer be adopted.

(Letter dated August 3, 1971 from British Columbia Hydro and Power Authority is circulated for the information of Council.)

4. Local Improvements - Initiative Principle

First Step:

The City Engineer reports as follows:

"I consider it advisable to carry out projects for -

- Pavements and Curbs
- Lane Pavements
- P.C. Concrete Sidewalks
- P.C. Concrete Sidewalks on School Collector Streets

as shown on the attached schedule dated September 3, 1971, as Local Improvements.

The City's share of these improvements is available in the 1971 Streets Capital Budget."

Second Step:

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated September 3, 1971.

The estimated total cost of these improvements is \$1,925,683, and the City's share of the cost is \$876,521.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- A. The reports of the City Engineer and Director of Finance be adopted together with the details of the Second Step report on file in the City Clerk's Office.
- B. The City-owned parcels shown on the list attached to the detailed Second Step report for the Local Improvement projects be declared assessable.

/continued ...

Board of Administration, September 10, 1971 (WORKS - 6)

Clause 4 Continued

- C. The following streets be designated as School Collector Streets for the purposes of Part 1 of the Local Improvement Procedure By-law.
- | | |
|----------------------|---|
| Battison Street | - L/N of 47th Avenue to 47th Avenue |
| Camosun Street | - 33rd Avenue to 38th Avenue |
| Clark Drive | - Parker Street to Williams Street |
| Collingwood Street | - Lane South of Broadway to 14th Avenue |
| Collingwood Street | - Lane South of 14th Avenue to 16th Avenue |
| Glen Drive | - Lane South of Pender Street to Union Street |
| Hudson Street | - 45th Avenue to 49th Avenue |
| Moscrop Street | - Joyce Street to the Lane East of Joyce Street |
| Nootka Street | - Lane South of 15th Avenue to 17th Avenue |
| Prince Edward Street | - 47th Avenue to 51st Avenue |
| St. George Street | - 55th Avenue to 57th Avenue |
| Vernon Drive | - Pender Street to Keefer Street |
| Wellington Avenue | - Hoy Street to Boundary Road |
| 43rd Avenue | - Clarendon Street to the Lane East |
| 45th Avenue | - Tyne Street to Boundary Road. |
| Vernon Drive | - Georgia Street to Venables Street. |

CONSIDERATION

5. Closure of Granville Street between Georgia and Drake Streets for a Pedestrian Mall

Your Board submits the following report of the City Engineer:

"This report is submitted in connection with a resolution passed by the Provincial Council of the British Columbia Young New Democrats on June 27, 1971. The resolution is as follows:

'Resolved that this Council urge the Vancouver City Council to close Granville Street between Georgia and Drake Streets to all vehicular traffic for a trial period of two weeks with a view to permanently closing it to such traffic.' . . ."

In September, 1970, Council considered a similar request on the feasibility of "closing the two blocks of Granville Street comprising Theatre Row after the hour of 6:00 o'clock every day for one month on an experimental basis". In the City Engineer's report on that request it was pointed out that evening traffic volumes on the Theatre Row portion of Granville Street are approximately the same as daytime volumes, being in the order of 1,100 to 1,200 vehicles per hour (two-way). Although the northbound traffic could be accommodated on Seymour Street in the non-rush period, it was indicated that southbound vehicles would have a fairly circuitous detour via Richards or Burrard Street, due to the closure of Howe Street for Block 52 construction.

The current request of the B.C. Young New Democrats is for a full time 24-hour closure, rather than evenings only. While the above comments still apply to the non-rush traffic situation, rush hour volumes on Granville Street and across the Granville Bridge are such that they could not be accommodated on the adjacent north-south streets alone.

Transit volumes on Granville Street are also heavy, with average bus headways of 1½ to 2 minutes in each direction during the P.M. peak period, and 3 minutes during the business day. As pointed out in the previous report, to close Granville Street to vehicles and still permit transit operation is not considered an acceptable arrangement by B.C. Hydro officials, due to the hazards of competing with pedestrian traffic and the interruption to buses caused by the activity on the street.

/continued ...

Board of Administration, September 10, 1971 (WORKS - 7)

Clause 5 Continued

While the northbound buses could be relocated to Seymour Street, it is not possible to provide an acceptable alternative for southbound buses, in view of the restrictions on Howe Street related to construction of Blocks 52 and 42. (During Block 42 construction it is anticipated that up to two of the four lanes on Howe Street will be restricted.) In any case, a reasonable level of transit service could not be attained if buses and cars were all re-routed via the adjacent north-south streets.

After construction of Block 42 is complete and Howe Street is returned to full capacity, the function of Granville Street as a possible transit and/or pedestrian street can be reviewed."

Your Board submits the matter to Council for CONSIDERATION.

(Copies of the communication from the B.C. Young New Democrats are circulated for Council's information.)

6. Policy on Planters in the Downtown Streets

City Council on 22 April, 1969, directed that a report on the procedure covering the installation and maintenance of planters and decorative fixtures on City streets be prepared.

The City Engineer, the Director of Planning and Civic Development and the Superintendent of Parks report as follows:

"HISTORY

Since 1961 a number of applications requesting permission to install planter boxes on City streets have been approved by Council provided the applicant enter into an agreement relieving the City of all costs and liability resulting from these installations. These applications were for planter boxes in the 'downtown' area and local commercial areas throughout the City.

The applications were accompanied with a plan showing details of the proposed installation which were examined by the Engineering Department from a standpoint of safety and inconvenience to the public. When considered satisfactory to the City Engineer, reports were forwarded to Council for approval of the installation and requesting that necessary agreements be prepared to relieve the City of all liability and responsibility.

In addition, a limited number of planters have been installed in the 'downtown area' by Central Heat Distribution Ltd. to provide vents for their manholes. These installations are not covered by agreement under the Encroachment By-Law but the Central Heat Distribution Ltd. have assumed all responsibility in accordance with their agreement with the City covering the installation of steam ducts.

BEAUTIFICATION SCHEMES - GASTOWN, GRANVILLE STREET

Appreciably larger planters have also been installed under Local Improvement procedures in the 800 and 900 blocks Granville Street as a result of the Beautification Program.

Council on 9 July, 1971, also considered the 'Gastown/ Chinatown' report which provided in Phase II for planted areas and other street furniture to be placed in or on city streets, the capital cost to be borne by the abutting owners. The care and custody of the planted areas (and other street furniture) to become the responsibility of the City once installed. Council, however, has delayed action on this phase of the report.

/continued ...

Board of Administration, September 10, 1971 (WORKS - 8)

Clause 6 Continued

DOWNTOWN BUSINESS ASSOCIATION GIFT

The majority of planter boxes with trees on the downtown streets were installed by the Downtown Business Association and then presented to the City as a gift in November, 1968. In their letter to the City Clerk the Downtown Business Association stated 'we trust that in acceptance of these gifts the City will, through the Park Board, maintain the planters in such a way they do credit to the donors and the City'. On November 26, 1968, Council resolved that 'this communication be received and an appropriate letter of appreciation be forwarded'.

Since November, 1968, the Park Board have been responsible for maintaining and relocating or removing (resulting from changes in the transit loading pattern or from requests from store owners) all planters installed by the D.B.A. including those installed under separate agreements in 1962 and 1963. Of this total of 238 planters given to the City, 200 remain on the streets, 38 having been removed for various reasons, such as bus stop relocations or damage by vehicles. The Park Board Superintendent states that the trees in the tubs are an asset to the downtown streets but their maintenance cost is much higher than trees planted in the ground. Through a normal summer, the trees have to be irrigated by hand and this operation requires two men and a truck carrying water for four hours a day, twice a week to keep the trees alive. In addition, the tubs are frequently displaced by cars and trucks when parking and require resetting on their bases. The Park Board estimate that the cost of maintaining the 200 planters during 1971 will be \$5,640 or approximately \$28.70 per planter.

SUMMARY

In summary, the planters existing on city streets can be placed in four categories:

- A. Those situated in front of individual premises with the approval of Council and covered by an agreement relieving the City of installation, maintenance and liability responsibilities in accordance with the Encroachment By-law.
- B. The planter boxes placed on various downtown streets for the Downtown Business Association and subsequently presented to the City as a gift. The care and custody of these planters has become the responsibility of the City.
- C. Planter boxes installed as a result of the City's Beautification Program with the capital cost assumed by the abutting owners through Local Improvement procedures. The care and custody of these planters is the responsibility of the City.
- D. Those planter boxes installed by Central Heat Distribution Ltd. under the terms of the agreement covering the steam duct installation, relieving the City of installation, maintenance and liability responsibility.

EXTENDED PROGRAM REQUEST D.B.A.

The Downtown Business Association has indicated that it is the intention of the Association to continue the placement of planters on all 'major downtown' streets, including planters to provide vents for steam emission on those streets serviced by the Central Heat Distribution Ltd.

The Association requests that Council grant them the privilege of proceeding with the total program in consultation with Civic Departments on the basis which applied to the gift of planters donated to the City in 1968.

/continued ...

Board of Administration, September 10, 1971 (WORKS - 9)

Clause 6 Continued

However, a number of streets in this 'area' do not have sidewalks of sufficient width for this treatment.

If Council adopts the following 'Application Procedure' a report respecting this request will be submitted.

PROPOSED PROCEDURE

In view of the continued requests for the installation of planters on City streets and the desirability to have an approved procedure for the guidance of City staff for future proposed projects, the following policy is proposed for consideration:

1. Application from individual property owners or businesses for permission to install planters on the streets immediately in front of their premises, capital and maintenance costs to be assumed by the abutting owners.

Applications in this category will be processed in the same manner as in the past through the City Engineer. The applicant will be required to submit a sketch with his application showing

the dimensions of the proposed planter boxes and the desired locations of the boxes. This proposal will be examined by the Engineering Department from the standpoint of public safety before presenting the application to Council. Recommendation for approval would be contingent on the applicant entering into an agreement with the City relieving the City of all costs and liability incurred by the installation, maintenance, and removal of the planter boxes.

2. Requests from Organizations or Agencies to install planters on streets, the capital cost to be assumed by the applicant, and the City to assume responsibility after installation and acceptance
 - (a) Applications giving full details as to type, size, location and material, along with plans to be submitted to the City Engineer.
 - (b) A report to Council requesting approval shall be prepared as a joint report of the City Engineer, Director of Planning and Civic Development and the Superintendent of Parks and Public Recreation. The report to include maintenance cost estimates, source of funds (current year and continuing), etc.
 - (c) Applications shall be on not-less-than a complete block, one side basis.
 - (d) The majority of the abutting owners to be recorded as in favour of the installation.
 - (e) Application shall not be considered for one-family, two-family or multiple dwelling areas.
 - (f) Application shall not be considered as Local Improvements under the Local Improvement By-law procedure.
 - (g) Upon approval of the application by City Council, the planters shall be installed by the applicant at his cost, to the City Engineer's satisfaction.
 - (h) The City to assume ownership of planters, including the responsibility for maintenance and liability, when planters installed as approved and officially gifted to the City. The Board of Parks and Public Recreation to then assume maintenance of the planters.

/continued ...

Board of Administration, September 10, 1971 (WORKS - 10)

Clause 6 Continued

- (i) The Superintendent of Parks or the City Engineer to be responsible for any relocation or removal of any planter following installation and acceptance by the City as follows:
 - (i) Relocation as a result of transit requirements or requests by abutting owners or tenants - City Engineer.
 - (ii) Removal as a result of damages - Superintendent of Parks."

Your Board submits the proposed procedure for; **CONSIDERATION.**

(Copies of a communication from the Downtown Business Association dated July 4, 1969 are circulated for Council's information.)

INFORMATION:

- 7. Complaint from Mr. J.L. Bartram
re Street Noise at 7326 Adera Street

The Deputy City Engineer reports as follows:

"By letter of May 10, 1971, Mr. Bartram wrote to the Mayor and Members of Council to point out the existence of a noise problem near his home. His letter was referred to the City Engineer and the Police Chief for report. Copies of Mr. Bartram's letter are circulated.

On July 16th, Mr. Bartram was interviewed by Police Department staff after special attention paid to the area did not reveal excessive noise problems. He indicated that he still experiences the noise problem from traffic, and that there is no particular pattern in the occurrence of this noise which would facilitate enforcement. Noise level readings were taken at the street near Mr. Bartram's house, and at another similar location some distance away for comparison. The noise level readings show that the normal noise levels near Mr. Bartram's home are not excessive in comparison to similar areas.

The problem of vehicle noise - and indeed noises of all types - has been raised frequently. Council last year authorized participation by the Medical Health Officer and Engineering Department staff in a Noise Pollution Subcommittee of the Regional District Pollution Committee. This Subcommittee has met many times and is now finalizing a report to the Regional Board, incorporating the results of a regional noise survey, and recommending proposals for a noise control program. The problem of vehicular noise and possible control measures will be discussed in this report.

In the interim, the Police Chief has stated that Mr. Bartram's area will continue to receive special attention, and necessary action will be taken against any offender."

Your Board submits the matter to Council for **INFORMATION.**

FOR ADOPTION SEE PAGE(S) 625-627

Board of Administration, September 10, 1971 (Social 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATIONS

1. Group Trailer Parking : B.C. Half-Arabian Association

The Medical Health Officer reports as follows:

"An application has been received from The B. C. Half-Arabian Association of Vancouver for the parking of a group of ten (10) to twelve (12) exhibitors on the P.N.E. Grounds from September 16th to the 20th, 1971.

This group consists of exhibitors in the Dogwood Anglo and Half-Arabian Horse Show at the Pacific National Exhibition's Agrodome Building.

Authority for allowing these arrangements is contained in By-law No. 3986, Section 3.(2) which reads as follows:

'The Council may, upon the recommendation of the Medical Health Officer, permit trailers and house-cars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units.'

Sanitary arrangements will be to the satisfaction of the Medical Health Officer."

Your Board RECOMMENDS:

THAT the application from the B. C. Half-Arabian Association of Vancouver for the parking of ten (10) to twelve (12) trailers at the P.N.E. Grounds from September 16th to the 20th, 1971, be approved.

(Copies of the letter from the B.C. Half-Arabian Association are circulated for the information of Council.)

2. Volunteers for Seniors Program

The Medical Health Officer reports as follows:

"On February 16, 1971 the City Council adopted a report concerning the acceptance of the Volunteers for Seniors Program as a division of the Health Department.

The program is fulfilling a vital need in the community in providing occupational and diversional activities for seniors residing in the nursing and boarding homes throughout the City. This therapy is provided by many volunteer workers utilizing the use of music, games, crafts, sightseeing trips and some forms of physical activity.

On April 1, 1971 the program was transferred from the Volunteer Bureau of the United Community Services to the City of Vancouver. In compiling the estimated costs to the City, it was understood that the positions of the Coordinator of Volunteers and the Clerk Typist II would be on a 75%/25% cost sharing basis with the Senior Governments. However, the City has since been informed that the position of the Clerk Typist II is ineligible under the cost sharing formula. In order to clarify the matter, contact was made August 24, 1971 with Mr. J. Sadler, Assistant Deputy Minister of Rehabilitation and Social Improvement. Mr. Sadler, who also was under the impression that the salary for the clerical staff was eligible for cost sharing, confirmed the fact that no funds are available to cover this expense.

Board of Administration, September 10, 1971 (Social 2)

Clause #2 Continued

It is, therefore, recommended that the City assume the full cost of the salary and fringe benefits for the Clerk Typist II position which will increase the cost to the City by \$2,920.23 in 1971. Funds for the additional expense are available within the salary appropriations of the Health Department. The annual cost at the top step of the pay grade, including fringe benefits, is estimated at \$6,230.00. "

Your Board RECOMMENDS that:

- a. The report of the Medical Health Officer be accepted.
- b. The additional costs to the City in 1971, amounting to \$2,920.23 covering the total cost of the Clerk Typist II, be provided from within the Health Department Budget.
- c. The Provincial Government be requested to review the matter of this position in 1972.

3. Group Trailer Parking : Northwest International Horse Show Society

The Medical Health Officer reports as follows:

"An application has been received from the Northwest International Horse Show Society for the parking of approximately twenty (20) trailers and/or campers on the Pacific National Exhibition grounds from September 20th to September 26, 1971.

This group consists of exhibitors in the Northwest International Horse Show in the Logging Show area of the Pacific National Exhibition.

Authority for allowing these arrangements is contained in By-law No. 3986, Section 3.(2) which reads as follows:

'The Council may, upon the recommendation of the Medical Health Officer, permit trailers and house-cars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units.'

Sanitary arrangements will be to the satisfaction of the Medical Health Officer."

Your Board RECOMMENDS:

THAT the application from the Northwest International Horse Show for the parking of twenty (20) trailers and/or campers at the P.N.E. Grounds from September 20th to September 26th, 1971, be approved.

(Copies of the communication from the Chairman of the Northwest International Horse Show Society dated September 2, 1971 are circulated for Council's information.)

Board of Administration, September 10, 1971 (Social 3)

INFORMATION

4. Rubella Vaccine Funds

On October 22, 1970, Council adopted the following recommendation of the Standing Committee on Health and Welfare:

"RECOMMENDS that Council vigorously pursue the matter of reimbursement of funds advanced by the City of Vancouver for this Rubella control program."

On November 26, 1970, Council reviewed the report of the Medical Health Officer on the success of the Rubella vaccination program in Vancouver. On this date Council requested that letters be sent to the Hon. John C. Munro, Minister of National Health & Welfare, and the Hon. R.R. Loffmark, Minister of Health Services & Hospital Insurance, requesting reimbursement of \$27,000. advanced by the City for the completion of this program.

The Medical Health Officer reports as follows:

"Both Ministers have replied. Mr. Munro stated that Federal Grants are made to Provinces only. These general grants are not specified for identifiable items, but are paid to Provinces for the general support of public health programs.

The Hon. R.R. Loffmark confirmed Mr. Munro's interpretation of the application of Federal Grants and indicated that the City's request for reimbursement "has to be refused". Mr. Loffmark described the ways in which his department had assisted the program through direct purchase of vaccine, bulk purchasing, and, on behalf of municipally augmented vaccination programs, bargaining for price discount. He, therefore, indicates that the Provincial Government accepts no additional responsibility for vaccine purchase."

Your Board submits the above report for Council INFORMATION.

(Copies of the Honourable Mr. R. Loffmark's letter dated December 22, 1970 and from the Honourable Mr. J. Munro dated January 11, 1971 are circulated for Council's information. P.C. 1970-7/1495 is on file with the City Clerk.)

FOR ADOPTION SEE PAGE(S) 637

Board of Administration, September 10, 1971 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

CONSIDERATION

1. Commercial Development: Victoria Drive
at Prestwick Avenue (Letter of Mrs. A. Kripps,
M. L. A.)

At its meeting on August 24th, 1971, City Council referred the attached letter from Mrs. Agnus Kripps, M.L.A., Vancouver South, to the Board of Administration for report.

The Director of Planning & Civic Development and Director of Permits & Licenses, report as follows:-

"Mrs. Kripps refers to a development proposed at 7475 Victoria Drive. The site has been zoned C-1 for many years. It had previously been developed with a one family dwelling which has recently been demolished.

A development permit application was made to the Director of Permits & Licenses on June 23rd, 1971, and the development permit was issued on July 16th, 1971. However, a building permit will not be issued until there has been an opportunity for the matter to be considered by City Council.

Salient points are as follows:-

- i. Despite a number of revisions of the Zoning and Development Bylaw in passing years, this commercial zoning was retained. Even though a further re-examination might change previous decisions, the present zoning stands and cannot be modified without public hearing.
- ii. The proposed development is an outright use permitted in the C-1 zone.
- iii. The development permit already issued cannot be rescinded.
- iv. The City has no authority to continue to withhold a building permit.

In reviewing the development permit application for what is an outright use in the Zoning & Development Bylaw, the compliance of the development with the Bylaw has already been checked. Since the development permit cannot be rescinded and is for a permissible use, it is suggested that Council should authorize the issuance of the building permit.

Mrs. Kripps also suggests a procedure whereby zoning should be 'frozen', and subject to Council review in a zoning district, if not redeveloped within a number of years. In considering this suggestion, four further points should be borne in mind:-

cont'd . . .

Board of Administration, September 10, 1971 . . . (BUILDING - 2)

Clause 1 continued

1. All zoning in the City is reviewed from time to time by either district studies or overall functional studies of the zoning districts. These usually take place more frequently than the 15 or 20 years suggested by Mrs. Kripps.
2. No zoning district ever becomes 'completely developed' since zoning and development are both evolutionary.
3. The suggestion is intended to apply to all zoning districts, (including those covering large acreage areas) and the proper time for 'freezing', and review, would therefore be hard to determine.
4. There is no statutory authority for this action.

Your Board submits the foregoing report of the Director of Planning and Civic Development for Council's CONSIDERATION.

RECOMMENDATION

2. Communication from the Minister of
Municipal Affairs: Zoning and Rezoning
for Land Use

The Director of Planning and Civic Development reports as follows:

"The attached communication, dated August 6th, has been sent to all municipal councils and regional boards, including the City of Vancouver.

The Minister suggests urgent examination of land use zoning, bearing in mind proposed Federal capital gains taxation and the impending declaration of a Valuation Day. Some newspaper reports have suggested that Valuation Day may be fixed in November of this year.

The Director of Planning advises Council that major studies and other actions involving rezoning are underway in False Creek, the downtown peninsula generally, including the West End and the Historic Precinct; also Boundary Road at Adanac, the industrial area on S.E. Marine Drive between Fraser Street and Boundary Road, and in the Strathcona Rehabilitation area.

There are no areas with restrictive zoning so zoned as a temporary measure and no such rezoning is presently contemplated. Agricultural use zones within the City, within the terms of the Minister's communication, are relatively long-term uses. In general, land use zoning is subject to periodic re-examination as part of the planning program, in addition to which particular areas are studied in the context of any specific rezoning applications that may be received by the City.

It is therefore suggested that no special examination of zoning with regard to land uses in the City of Vancouver is necessary or practicable in the case of Vancouver.

It is believed that the Minister's communication is primarily intended for small municipalities."

Your Board RECOMMENDS the report of the Director of Planning and Civic Development be received and a copy sent to the Minister of Municipal Affairs.

Board of Administration, September 10, 1971 . . . (BUILDING - 3)

INFORMATION

3. Freeway Connection:
Georgia Viaduct to Highway 401

The City Engineer, the Director of Planning and the Director of Social Planning, who compose the Technical Co-ordinating Committee related to the East Approach Route Study, report as follows:

"On August 24, 1971, City Council as part of the course of action agreed upon for the disposition of the consultants' report of the East Approach Route between the Georgia Viaduct and Highway 401, instructed City officials to '...prepare an easily understandable information report which will be available to the public at no charge.'

The purpose of this report is to advise of the actions taken by the Technical Co-ordinating Committee in response to this instruction.

After reviewing the report produced by the consultants' and the types of questions which citizens have been asking throughout the course of the study, the Committee decided that a concise and pictorial summary presenting the following information would cover the concerns of most potential readers: the reasons the study was undertaken; by whom and how it was conducted; the alternatives considered; the recommended route alignment which emerged; the potential impact of the facility should it be built, including the property which would be required and the acoustical effect; the estimated cost of the facility; and its relation to the transportation systems being considered for the Region. As much information as possible will be conveyed through graphic material.

Considering the desirability of having the report available to the public as soon as possible and the present commitments of City staff, it was decided to seek outside assistance in assembling the report and managing its production. Therefore, the Committee has arranged for Mr. Donald Hickley, who was a part of the consultants' team and has the necessary knowledge of the study and the required graphic skills, to produce a public report under the supervision of the Technical Co-ordinating Committee.

The report will be printed in approximately 3,000 copies, to be available for distribution by mid-October at the latest.

The cost of producing the report will be charged against the contingency portion of the account which Council approved for the consultants' study. Funds are available in this account (Account 145-2322). "

Your Board submits the foregoing report for the INFORMATION of Council.

FOR ADOPTION SEE PAGE(S) 627

Board of Administration, September 10, 1971 (Fire 1)

FIRE AND TRAFFIC MATTERS

CONSIDERATION

1. Bicycle Routes

This report refers to a communication from the British Columbia Cycling Association, which proposes that a bicycle route be signed on Vancouver streets.

PROPOSAL

The Association feels that a route signed on residential streets linking parks, green areas, and places of interest, will give cyclists an incentive to tour by bicycle in the City. They feel that their proposal would provide this encouragement by defining a relatively safe route along streets carrying light traffic and providing some scenic attractions along the way. They suggest that the presence of signs on the streets involved would enhance safety by drawing motorists' attention to the presence of cyclists. The matter of signing such a route is the specific request to Council.

ROUTE

A plan of the Association's proposed route has been distributed to Council members. It consists of two loops, one approximately 17 miles long encompassing the western portion of the City, and one approximately 26 miles long in the eastern part of the City. There is also a connection through the Downtown area to Stanley Park. The streets selected are generally residential, but in some cases it is not feasible to avoid the use of arterial routes, such as the bridges across False Creek, Point Grey Road, Powell Street and some Downtown streets.

COMMENTS

1. Benefits not Clear

The benefits of signing a specific route are difficult to assess. Many cyclists now tour areas of the City, and whether a signed route of this nature would serve their needs and encourage others to cycle is not clear.

We presently provide an extensive signed scenic drive system in the City for tourists. This signed route system is for out-of-town persons, whereas, local cyclists will be familiar with the City streets and in many cases may prefer to choose their own routes. The necessity for signing bicycle routes is therefore questionable.

2. Seattle Experience

Recently, the City of Seattle established a similar network of bicycle routes connecting some of that City's parks. The traffic engineers in Seattle advise that their observations do not indicate these bicycle routes are being used to any great extent.

3. Routes Must Cross Arterials

Although it is desirable to encourage cyclists to use the quieter residential streets, so as to reduce hazard and conflict with automobiles on arterial streets, any route chosen would necessarily have to cross arterial streets, generally at uncontrolled intersections.

Cont'd...

Board of Administration, September 10, 1971 (Fire 2)

Clause #1 Continued

4. Hazardous on Bridges

With respect to the bridges over False Creek, we do not feel it is desirable to encourage cycling on the bridge roadways in view of the heavier traffic and higher speeds. Cycling on the sidewalks is not an acceptable alternative, since this constitutes a hazard to pedestrians and is illegal under existing by-laws.

5. Cost of Signing

It is estimated that the cost of signing a bicycle route, as proposed by the British Columbia Cycling Association, would be approximately \$5,000.

In view of the foregoing, the benefits of a signed bicycle route are questionable. However, it is suggested that the objectives of the British Columbia Cycling Association might better be met by that organization distributing maps of possible routes to their membership. Such maps could also be publicized for the benefit of other cyclists.

It is noted that the Association wishes to appear before Council as a delegation.

Your Board submits the foregoing report of the City Engineer for Council CONSIDERATION.

DELEGATION REQUEST : B.C. CYCLING ASSOCIATION

(Copies of the communication from the Association dated March 11, 1971 and a letter from Chief Constable Fisk are circulated for Council's information.)

FOR ADOPTION SEE PAGE(S) 627

Board of Administration, September 10, 1971 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Photographic Collection - Vancouver City Archives

The City Archivist is proposing that a Schedule of Fees be adopted for one of the services supplied by the Archives Division and that is the production of photographs taken from negatives in the permanent file at the Archives. Recently a Schedule of Fees for a similar purpose was prepared by the Director of the Vancouver Public Library and the Administrative Analyst and was approved by the Library Board. The Archivist feels:

"This schedule accurately reflects current production costs, recognizes the need to recover clerical and handling costs and as well, reflects prices currently charged for research, particularly by advertising consultants. It also allows for the varied ability of the client to pay, and in particular, recognizes the need of students and teachers for a greater volume of resource material."

The City Clerk has discussed this Fee Schedule with the Archivist and the Director of Finance and recommends it be approved and the monies so received be credited to the budget of the Archives Division.

Your Board RECOMMENDS that the Fee Schedule dated September, 1971, and Regulations dealing with the handling of photographs be adopted.

(A copy of the Fee Schedule is circulated.)

CONSIDERATION

2. Membership and Attendance Federation of Canadian Municipalities Sub Committee on Municipal Finance

A letter has been received in connection with membership on the subject Committee, a copy of the letter is circulated for the information of Council.

In the past this Committee has met on the average of once a year in addition to meetings during the Federation of Canadian Municipalities' annual meeting. Commissioner Ryan attended such a meeting during the Federation of Canadian Municipalities' annual meeting in Saskatoon earlier this year.

Council are requested to consider whether they wish Commissioner Ryan to accept membership on this Sub Committee, and to indicate whether or not travel expenses will be borne by the City.

Your Board submits the foregoing report for the
CONSIDERATION of Council.

Board of Administration, September 10, 1971 (FINANCE - 2)

3. Capilano Stadium Inventory

Your Board has received the following report from the Director of Finance:

"By resolution on May 18, 1971, City Council granted authority to a committee comprising the Board of Administration, Director of Finance, Supervisor of Property and Insurance, and the Purchasing Agent, to determine the best disposition of the Capilano Stadium inventory as between use (basically by the Art Gallery activities at the Stadium) or disposal as surplus. The committee reviewed the inventory and made its decision regarding retention or disposal.

One particular item, the subject of this report, was an old 8 ft. by 7 ft. walk-in cooler box. The inventory examination determined that this item should be disposed of as being of no use to either the Art Gallery or the City. However, before this could be accomplished the Art Gallery loaned the cooler to SHUM, a social service organization that apparently gives away surplus food to the needy. SHUM has spent \$90 repairing the cooler (refrigeration unit, disintegrating insulation, some rotten wood, etc.). Under the terms of the agreement by which they borrowed it from the Art Gallery they are fully prepared to return the cooler. However, considering that the cooler was worth at the most \$50 as salvage, and that the City inherited it from the baseball club, Council may wish to consider making a grant of the cooler to SHUM."

The grant of an old 8 ft. by 7 ft. cooler from the Capilano Stadium inventory to SHUM (Spiritual Community Services) is therefore submitted for the CONSIDERATION of Council.

FOR ADOPTION SEE PAGE(S) 627-28

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTSEPTEMBER 10, 1971CONSIDERATION1. R.C.M.P. Executive Development Course

Your Board has received the following resolution of the Board of Police Commissioners dated July 29, 1971:

"The Chief Constable advised that the R.C.M.P. would be conducting an Executive Development Course for Police Officers in Ottawa, October 18th to November 26th. He said he was most anxious to send an Officer to this course. He added that the funds required (\$600) were available in the Personal Equipment Account due to a saving in the cost of revolvers and asked the Board to request City Council to approve the transfer of funds from Account 6545/774 to Account 6536/673, Special Training Courses.

"Moved:

'THAT an Officer of the Force be authorized to attend an R.C.M.P. Executive Development Course to be held in Ottawa, October 18th to November 26th, 1971.

FURTHER THAT City Council be requested to authorize the transfer of \$600 from Account 6545/774, New Personal Equipment to Account 6536/673, Special Training Courses.'

Carried."

Your Board submits the foregoing request for the CONSIDERATION of Council.

FOR ADOPTION SEE PAGE(S) 628

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

SEPTEMBER 10, 1971

RECOMMENDATIONS

1. Acquisition for Replotting - S.E. Sector
3296 S. E. Marine Drive

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 6, Property Matters, August 6th, 1971, confirmed by Council on August 10th, 1971, approving the expropriation of Lots 7 & 8, Sub 1 to 4 and 21 to 24, Block 10, D.L.'s 330 and 331, the owner having previously refused an offer of \$28,600.00. This property is required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector.

Said property comprises two parcels, each approximately 74.3' x 120' in size, zoned R.T.2, Two Family Dwelling District, one lot being improved with a one-storey frame dwelling with full basement erected in 1928. The dwelling contains 5 rooms, 4 plumbing fixtures, has a patent shingle roof, wood siding on the exterior walls, a concrete foundation and is heated by an oil-fired hot water system.

Following further negotiations with the owner, he has stated that he is prepared to accept the sum of \$30,000.00 as full compensation on the understanding that the sale date be August 31st, 1971 and he be permitted to retain rent-free possession until February 28th, 1972. This settlement price is considered to be realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$30,000.00 on the foregoing basis, chargeable to Code #4902/25."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Advance Purchases - Britannia Community Services Centre
1635 Napier Street

The Supervisor of Property & Insurance reports as follows:

"On July 13, 1971 City Council authorized the Supervisor of Property & Insurance to negotiate the advance purchase of private properties in Stage 1 of the proposed Britannia Community Services Centre on the initiative of owners.

Lot 6, Block 28, D.L. 264A known as 1635 Napier St. is located in Stage 1 and has been offered for sale to the City by the owners.

These premises comprise a 1½ storey and basement frame dwelling with a main floor area of approximately 871 sq. ft. erected in 1911 on a site 26' x 127', zoned RM-3. This dwelling contains 6 rooms divided into 2 self-contained suites, 8 plumbing fixtures, has a patent shingle roof, shingle exterior, full concrete basement, and is heated by an automatic gas hot air furnace. The dwelling is occupied by the owners. Its condition is very good for age and type.

. . . Cont'd.

Board of Administration, September 10, 1971 . . . (PROPERTY MATTERS - 2)

Clause No. 2 (Cont'd.)

Following negotiations, the owners have agreed to sell for the sum of \$16,000.00 as of Sept. 15/71, subject to the owners retaining rent-free possession to Oct. 31, 1971. This price represents a fair and reasonable value for this property and same has been reviewed by Central Mortgage & Housing Corporation and the details of this transaction entered in their records.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$16,000.00 on the foregoing basis chargeable to Code #531/1211. Advance Purchases - Redevelopment."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

3. Establishment of City-owned Property
for Highway Purposes
S/S Powell Street East of Glen Drive

The Supervisor of Property & Insurance reports as follows:-

"On June 2, 1970, the City advertised for sale Lot 18, Block 2, Sub. K, District Lot 182, situated on the south side of Powell Street, east of Glen Drive, with the exception of the north seven feet of the lot which was required by the City Engineer for the widening of Powell Street.

Lot 18, except the north seven feet, has now been sold and before conveying the property to the purchaser it is

RECOMMENDED that the north seven feet of Lot 18, Block 2, Sub. K, District Lot 182, Group 1, New Westminster District, Plan 176, be established as highway and the formal resolution establishing the same be passed by Council."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

* * * *

FOR ADOPTION SEE PAGE(S) 628

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REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON HEALTH & WELFARE

AUGUST 26, 1971.

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, August 26th, 1971 at approximately 10.30 a.m. The following Members were present:

PRESENT: Alderman Rankin, Chairman
Aldermen Adams, Calder, Hardwick,
Phillips, Sweeney and Wilson

ABSENT: His Worship the Mayor (civic business)
Alderman Bird
Alderman Broome (civic business)
Alderman Linnell (leave of absence - illness)

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting held August 12, 1971 were adopted.

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS:

1. Chronic Drunkenness Offenders and
Chronic Alcoholics - Skid Road

Council on July 27th when dealing with a report of the Board of Administration dated July 23rd respecting chronic drunkenness offenders in Vancouver City jail and a report from the Vancouver Detoxification Centre Society passed the following motion:

"THAT the report of the Board of Administration (Social Service and Health Matters), dated July 23, 1971, regarding chronic drunkenness offenders in Vancouver City Jail, be referred to the Standing Committee on Health and Welfare."

"THAT the report from the Vancouver Detoxification Centre Society, under date of July 26, 1971, be referred also to the Standing Committee on Health and Welfare."

On August 10th when dealing with a communication from the Salvation Army requesting permission to appear as a delegation, Council passed the following motion:

"THAT the delegation of the Salvation Army in connection with their services to chronic alcoholics in the Skid Road area, be deferred for hearing by the Standing Committee on Health and Welfare."

...cont'd

Standing Committee of Council on Health and Welfare
 August 26th, 1971 2

Clause 1 - continued

The Committee agreed to deal with these two subjects at one time and representatives of the Central City Mission headed by Mr. S. E. Higgs, Director, were heard. A brief dated August 26th 1971 was filed. The delegation requested the immediate establishment of a Detoxification and Health Centre in the Gastown area of Vancouver and offered their co-operation. Although arrangements had been made for Major Leslie of the Salvation Army to be present, it was learned that he was out of town.

The Medical Health Officer reviewed the following Board of Administration Report Social Service and Health matters dated July 23rd dealing with Chronic Drunkenness Offenders in Vancouver City Jail.

"City Council on June 29, 1971 passed the following motion following a report by the Medical Health Officer on the Chronic Drunkenness Offenders -

'THAT this information be received and the Board of Administration be requested to submit an interim report with regard to the Greater Vancouver District Hospital Society in providing the facilities of a detoxification centre:

FURTHER THAT the Board of Administration review the present Government Liquor Act to ascertain if there is some way of sending alcoholics, when incarcerated, to an appropriate and available facility.'

The Medical Health Officer reports as follows:

'The Progress with respect to the Greater Vancouver District Hospital Society is as follows:

The Greater Vancouver Regional Hospital District approved in principle the establishment of the Alcoholic Hospital by accepting the preliminary report submitted through the Advisory Committee of the Regional Hospital District. As a result of this approval, the Regional Hospital District, with the concurrence of the B.C. Hospital Insurance Service and the Minister of Health, has awarded the Society a planning budget, to a maximum of \$5,000., in order to prepare a detailed functional report. The Society has already retained the services of a consultant in order to accelerate the preparation of this report. If this report is accepted by the Regional Hospital District, the services of an architect will follow.

I have reviewed the Government Liquor Act with the Corporation Counsel and whereas this Act still retains the authority to arrest a person for being intoxicated in a public place, it is Government policy to use instead the revised Summary Convictions Act, which provides for

- a) Police to bring to the Jail a person unable to care for himself because of intoxication (not on an arrest basis).

.....cont'd

Standing Committee of Council on Health and Welfare
 August 26th, 1971 3

Clause 1 - continued

- b) A physician seeing these intoxicated persons within 24 hours may order detention for a period of up to 72 hours for further treatment and/or assessment.
- c) Persons whose health is seriously damaged by alcohol and who would benefit from a long-term program may, if voluntary treatment is not agreed to or unlikely to be adhered to, be ordered by the judge to a treatment period at Alouette River.

My impression of this legislation is that it may be suitable to the current situation, except that the facilities for detention up to 72 hours on medical grounds at present are limited to the fourth floor of the City Jail. I would like to, therefore, recommend the following course of action -

- i. That the Medical Health Officer and the Director of Welfare Services be empowered to explore with operators of hostels in the Skid Road area the possibility of setting aside some beds for more intensive care and to determine with them what additional staff costs would be anticipated.
- ii. That the Medical Health Officer and the Director of Welfare Services be empowered to discuss with officials of the Provincial Government the possibility of operating these additional beds at a higher rate under the terms of the present cost-sharing arrangements.

These recommendations are made in the belief that an interim arrangement is necessary and that when the alcohol hospital is established the extra care function of the hostels be terminated. If a feasible plan for an interim program can be developed it would be brought in detailed form to Council for consideration.'

Your Board RECOMMENDS that the proposals of the Medical Health Officer be approved and that his studies cover the administrative arrangements with the Police, including security."

Dr. Bonham advised that while the three day internment is not the answer and that more intensive care is desirable it is however better than incarceration for a few hours in the city jail. He stated that a Judge could not send an alcoholic to Miracle Valley Rehabilitation Centre and the person concerned would have to want treatment in order to be admitted. The Medical Health Officer said that if the Council approved the recommendations set out in the Board of Administration report above, and a hostel was established, such a facility would have to be recognized by the Attorney-General in order to incarcerate a person for 72 hours on medical order.

After considerable discussion it was

RECOMMENDED

- (a) that the Medical Health Officer and the Director of Welfare Services be empowered to explore with operators in the Skid Road area the possibility of setting aside some beds for more intensive care and to determine with them what additional staff costs would be anticipated.

.....cont'd

Standing Committee of Council on Health and Welfare

August 26th 1971 4

Clause 1 - continued

- (b) that the Medical Health Officer and the Director of Welfare Services be empowered to discuss with officials of the Provincial Government, the possibility of operating these additional beds at a higher rate under the terms of the present cost sharing arrangements.
- (c) that the Medical Health Officer and the Director of Welfare Services be directed to explore the provision of detoxification services in existing or new facilities and report back to Council.
- (d) that the report of the Vancouver Detoxification Centre Society dated July 26th, 1971 be received.

2. Downtown East Side

The Committee had before it a report of the Board of Administration, Social Service and Health matters dated June 25th, 1971 a report of the Board dated July 9th, 1971 and a motion by Alderman Wilson. Alderman Wilson's motion was considered when the Committee was dealing with the previous item - Chronic Alcoholics - Skid Road.

The Director of Social Planning/Community Development reviewed the Board reports of June 25th and July 9th. He discussed the types of dwelling units that are available, vacancy rates and the impact of the Gastown development on residents. He stated there was a need to upgrade the housing that is available.

The Board of Administration report dated July 9th concluded with a recommendation that payment of \$691.50 from the Purchase of Outside Services Account for the preparation of the Downtown East Side Report be approved.

The Medical Health Officer advised of the condition of the housing units and stated enforcement of the by-law in this area is difficult, although he had several inspectors constantly checking the buildings.

Mr. Richard Wilcox of the Townsite Committee and Mr. Killam commented on the general condition of the housing in the Gastown area, the need to upgrade it and the need for a first aid clinic for the residents. The delegation was advised that a Medical Clinic is expected to operate on a full time basis within a month.

Discussions followed on the need to bring the buildings and the housing units contained therein up to standard.

After considerable discussion, it was

RECOMMENDED that we direct the Director of Social Planning/Community Development to co-ordinate other Civic Departments and interested property owners and bring to Council a report which would include recommendations on means of improving housing conditions in this area; such report to also include the use of welfare rent referrals as a means of influencing housing standards and information respecting Federal Legislation that could be called upon in this situation.

FURTHER RECOMMENDED that the recommendation contained in the report of the Board of Administration under date of July 9th respecting approval of payment of \$691.50 from the department's "Purchase of Outside Services Account" be adopted.

(Alderman Sweeney wished to be recorded as being opposed to the first recommendation as he had moved an amendment to the effect that the matter be referred to the Board of Administration for report back to Council. This amendment was lost).

Standing Committee of Council on Health and Welfare
August 26th 1971 5

3. Study on Youth on Social Assistance

In a communication dated August 2nd, 1971 the Director of Welfare Services advised that the Canadian Council on Social Development has launched a project to gather information from across Canada with a view to formulating a social policy statement on the Study on Youth on Social Assistance. Mr. Boyd attached a copy of their proposal for the information of the Committee.

RECOMMENDED that the communication from the Director of Welfare Services dated August 2nd 1971 respecting the Study on Youth on Social Assistance, together with the proposal of the Canadian Council on Social Development be received for information.

The meeting adjourned at approximately 12.10 p.m.

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FOR ADOPTION SEE PAGE(S).....629.....

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESAUGUST 26, 1971

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, August 26, 1971, in the No. 1 Committee Room, City Hall, at approximately 9:30 a.m.

PRESENT:

Alderman Broome (Chairman)
His Worship the Mayor
Aldermen Adams, Calder, Hardwick,
Phillips, Rankin, Sweeney
and Wilson

ABSENT:

Alderman Bird
Alderman Linnell (Leave of Absence on
account of illness)

CLERK:

D. Scott

Adoption of Minutes

The Minutes of the meeting held July 29, 1971, were adopted.

The following matter is submitted for the information of Council.

INFORMATION1. Election Matters

The Committee continued its discussion on election matters for report at a later date.

The meeting adjourned at approximately 10:30 a.m.

* * * * *

FOR ADOPTION SEE PAGE(S) 630

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONAUGUST 26, 1971

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, August 26, 1971 at 3:15 p.m.

PRESENT: Alderman Wilson, Chairman
Aldermen Adams, Phillips, Hardwick
and Sweeney

ABSENT: His Worship the Mayor (On Civic Business)
Alderman Broome (On Civic Business)
Alderman Linnell (On Leave)
Aldermen Bird, Calder and Rankin

CLERK: M. James

PART II

The following action of the Committee is submitted for information.

3. Hudson Street Tolls

Council at its meeting of July 27th referred the submission of delegation re the institution of tolls on the proposed Hudson Street Bridge to your Committee.

The Committee members present agreed that discussion of this matter be deferred.

The meeting then adjourned.

FOR ADOPTION SEE PAGE(S) 630

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONSeptember 9, 1971

A meeting of the Standing Committee of Council on Transportation was held in the East Wing, 4th Floor, City Hall on Thursday, September 9, 1971, at 9.30 a.m.

PRESENT: Alderman Wilson, Chairman
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin and Sweeney

ABSENT: His Worship the Mayor (On Civic Business)

CLERK: M. James

The Minutes of the meeting of August 26, 1971 were adopted.

PART 1

The following recommendations of the Committee are submitted to Council for consideration:

1. Second Crossing of First Narrows:
Cost of Approaches in the City of Vancouver

The Chairman reported on discussions which had taken place between himself, the Prime Minister of the Province of British Columbia, and the Honourable Minister of Fisheries (Federal), Mr. Jack Davis.

The Chairman reported that the Prime Minister of the Province had agreed that if the Federal Government acknowledged the account presently outstanding by the Provincial Government for contributions to the Second Narrows Bridge when it became part of the Trans Canada Highway, the Prime Minister of British Columbia would agree to the application of such funds from the Federal Government towards the costs of the approaches to the Second Crossing of First Narrows, these Federal funds to be in addition to the \$27 million provided for by the Provincial Government by its recent Act.

The Chairman of the Committee reported that he wished an expression of support from the Committee members present to continue the Special Liaison Committee established previously by Council on the matter of the Second Crossing of First Narrows and to make representations to the Federal Government by suitable means, so as to determine whether or not the Federal Government would acknowledge the indebtedness claimed by the Provincial Government re the Second Narrows Crossing Bridge.

It was noted that this indebtedness claimed by the Provincial Government, with accrued interest applied, now stands at approximately \$14 million.

.....cont'd

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION
SEPTEMBER 9, 1971

2

Clause 1 Continued

The Committee

RECOMMENDS that:

The proposal of the Chairman of this Committee re the continuation of the Special Liaison Committee re Second Crossing First Narrows be approved and that it initiate such necessary actions and presentations to the Federal Government re the payment of the account presently held outstanding by the Provincial Government.

PART 11

The following action of the Committee is submitted to Council for INFORMATION:

2. Georgia Viaduct Replacement
East Approach Route

At the Council meeting held August 24, 1971, the Board of Administration submitted to Council the final report of Phillips, Barratt, Hillier, Jones and Partners on the alignment of the east approach route from the Georgia Viaduct Replacement to Highway 401.

Council at this meeting of August 24 passed a six point resolution dealing with the submitted report as follows:

"THAT,

- (1) the East Approach Route Report be received by Council.
- (2) Council instruct that a report reference by the consultants be arranged at a location suitable for viewing the model.
- (3) City officials submit a report to Council on the findings of the study after the report reference has been given by the consultant.
- (4) The East Approach Route Report be made available to the following at no charge:
 - a. Town Planning Commission
 - b. Public Library: Main Branch plus other branches
 - c. Park Board
 - d. School Board
 - e. the citizen members on the Liaison Committee
 - f. railway companies (B.N.R. and C.N.R.)
 - g. university libraries (U.B.C. and S.F.U.)
 - h. Municipality of Burnaby
 - i. Greater Vancouver Regional District
 - j. Provincial Government
 - k. B.C. Hydro and Power Authority, Transit Division
- (5) City Council, or Committee, make arrangements to hear submissions from the public and in particular the citizen members on the Liaison Committee and that the officials prepare an easily understandable information report which will be available to the public at no charge.
- (6) that the consultants' report be made available to the public at a cost of \$10.00 a copy. "

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION
SEPTEMBER 9, 1971

3

Clause 2 Continued

In compliance with the second instruction your Committee received a report reference from Mr. L. K. Narod of Phillips, Barratt, who, with the assistance of a large model, described the solution recommended by the firm.

Mr. Narod detailed for the members of the Committee the considerations which the consultants and special consultants kept in mind while preparing the final recommendation and explained in detail how the various segments of the route were developed so as to provide the optimum solution to the design problems presented and the terms of reference established.

The members of the Committee present asked Mr. Narod various questions concerning the design solution and the following are points Mr. Narod made in reply to questions:

it was considered preferable to elevate the facility over the railway trackage at the western end prior to the entry into the cut on the basis of cost

the facility in the cut would be above the railway tracks and the building of the facility would require the lowering of the railway tracks by approximately six feet

the south bank of the cut would be left in its natural state, the north bank would be landscaped

24 homes would be displaced by the off ramp from the facility to Boundary Road

the total number of homes which will have to be displaced are 80 in the City of Vancouver and 13 in Burnaby

the facility will operate as a distributor and connector for traffic within the city plus provide the function of direct link between the Georgia Viaduct and 401

the facility lends itself quite readily for the use by express bus service

the design of the facility is for 60 miles per hour from 401 to Clark Drive, reducing to 50, and then to 40 on the Georgia Viaduct Replacement

there is no connection between the facility and the proposed Columbia-Quebec connector at this time

the facility has a design capacity of 4500 vehicles per hour

the project could be staged from Main to Nanaimo and then the second stage built easterly, and then the third stage connecting finally with 401

the facility could be built as four lane and expand to six at a later date, but this would only save \$4 million of the estimated \$60 million cost at this time.

.....cont'd

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION
SEPTEMBER 9, 1971

4

Clause 2 Continued

Mr. Strachan of Barron & Strachan, sub consultants re the acoustical problems of the facility, advised that the design has been made to provide noise levels which are below acceptable standards

truck access and exits was considered and provision for such was included

The Committee members discussed the provision of information to the general public and it was noted that the Council had instructed on August 24, the development and distribution of an informational brochure. It was noted that this brochure and a report from the Board of Administration giving information from the various departments would probably be available in mid-October. The Committee noted that the contract between the City of Vancouver and the consultant provided for a period of three months subsequent to the submission of the final report wherein the consultant would make staff available for explanatory meetings. The Committee was concerned with the possibility that such three month period might expire prior to the provision of information to the public. A representative of Phillips, Barratt present advised the Committee that this condition would be viewed by them in a flexible manner.

Certain Committee members present suggested that the model which was before the Committee at this meeting be made available to the general public at some suitable location. One such suitable location suggested was the Technical Secondary School, 2600 East Broadway.

Other members of the staffs of sub consultants were present and spoke to the Committee briefly.

Your Committee RESOLVED

that the report reference be received

The meeting adjourned at approximately 10.45 a.m.

FOR ADOPTION SEE PAGE(S) 630